

**THE COMMITTEE ON  
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Tony Young, Chair  
Council President Pro Tem Kevin Faulconer, Vice Chair  
Councilmember Sherri Lightner  
Councilmember Todd Gloria  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, SEPTEMBER 28, 2011, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Lea Fields-Bernard, Council Committee Consultant  
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(619) 533-5906

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Committee members present: Young, Lightner, Gloria, Emerald

Committee members present not present: Faulconer

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: Councilmember Emerald wished the public a happy Rosh Hashanah.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for September 14, 2011

**ACTION:** Motion by Councilmember Emerald, second by Councilmember Gloria, to approve.

**VOTE:** 4-0; Young-yea, Faulconer-not present, Lightner-yea, Gloria-yea, Emerald-yea

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
**September 28, 2011**

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INFORMATION ITEMS

ITEM-1: Report from the Library Foundation regarding CENTRAL LIBRARY  
FUNDRAISING EFFORTS [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-2: [Report from the Administration Department](#) regarding FISCAL YEAR 2011  
BUSINESS DIVERSITY ANNUAL REPORT [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-3: Report from the Business Office regarding MANAGED COMPETITION  
STATUS REPORT [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-4: [Report from the Business Office](#) regarding PRELIMINARY STATEMENT OF  
WORK FOR STREET AND SIDEWALK MAINTENANCE [PowerPoint](#)  
[City Attorney memorandum](#) [IBA report](#)  
[Preliminary Statement of Work](#)

ACTION: Motion by Councilmember Emerald, second by Councilmember  
Lightner, to continue the item to a future Rules Committee meeting given last  
minute changes made by staff to the Preliminary Statement of Work.

VOTE: 4-0; Young-yea, Faulconer-not present, Lightner-yea, Gloria-yea,  
Emerald-yea

ITEM-5: [Report from the City Attorney](#) regarding REVISIONS TO COUNCIL  
POLICY 000-13 REGARDING APPOINTMENTS TO BOARDS AND  
COMMISSIONS [Boards and Commissions Appointment Form](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember  
Emerald, to have the item returned to the Rules Committee once the City Attorney,  
IBA and Mayoral staff have addressed the concerns raised by the Mayor's staff and  
Councilmember Lightner relating to the process and deadlines involved in the  
appointments to boards and commissions.

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
**September 28, 2011**  
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VOTE: 4-0; Young-yea, Faulconer-not present, Lightner-yea, Gloria-yea,  
Emerald-yea

Anthony Young  
Council President